

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 10/07/08

Convened: 6:30 p.m.

Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register. The Board signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

Waldron made a motion, seconded by Bryan to accept the minutes of the 9/30/08 meeting as written. All voted in favor.

Building Inspector, Gil Tuck, was in with the following building permits which the Selectmen signed:

- Skaff Cryogenic of 48 Pine Road to erect a new sign.
- Seacoast Learning Collaborative at 87 Rte 27 to construct a 35' circular adventure classroom.
- Peter Luciani of 180 Rte 125 to make changes within the building.

The Board reviewed the notes:

- The date of the Christmas party was discussed but no final decision was made.
- Bryan will not be able to attend the school board meeting on 10/20 as it conflicts with the Fire Station Building Committee meeting.
- Bryan will check on a complaint about trees being cut too close to the property line at Alton Bailey's property on Rte 125.
- The Selectmen would like a letter sent to Dr. Reiner, the Town's Health officer, requesting that he notify the Board of Selectmen immediately when learning of a positive mosquito testing or any other urgent health related matter.
- PSNH only does energy audits if you use electric heat. They recommended a few independent companies that do them. The Board asked that these names be passed along to the Energy Committee.
- The Selectmen would like a letter sent to Mr. Gigante giving him 30 days to fix the drainage issue at Gigante Park.
- The Selectmen would like a letter sent to Mr. Sneiderman of Budget Storage giving him 30 days to submit a completed application for an amendment to his site plan.

The following documents were signed:

- The warrant for the 11/4 General Election.
- A corrective voluntary lot merger for Emma Brentwood Realty, LLC.

- Notice of Intent to Cut for Peter Luciani of 180 Rte 125.

Police Chief Wayne Robinson was in to see if the Selectmen will allow the police officers to use a cruiser to drive back and forth to training, etc. With the price of gas and mileage reimbursement, it would save the Town a lot of money. Artimovich made a motion, seconded by Waldron, to have the cruiser used for commuting to training, classes, workshops, etc provided the vehicle is available and will be returned to the station each evening. All voted in favor.

Duane Demeritt of the Highway Department discussed the procedure for handling the metals at the highway shed with the Board.

At 7:15 p.m. Artimovich made a motion to go into nonpublic session per RSA 91-A:3,II(a) to prepare employee evaluations; motion was seconded by Waldron. Menter, Johnston, Bryan, Artimovich, & Waldron voted in favor.

At 8:40 p.m. Waldron made a motion, seconded by Bryan, to come out of nonpublic session and seal the minutes. Menter, Johnston, Bryan, Artimovich, & Waldron voted in favor.

At 8:41 p.m. Waldron made a motion to adjourn. Motion was seconded by Bryan, all voted in favor.

Respectfully submitted,

Julie Stevens